

## **CAN Executive Committee Meeting**

Friday, March 11, 2016, 11:00 a.m. – 12:30 p.m.

Travis County Offices, 700 Lavaca, 1<sup>st</sup> Floor Multipurpose Room

### **A G E N D A**

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| 11:00 a.m. | <b>Call to Order</b><br>Welcome and Announcements  | <b>Jeremy Martin, 2016 CAN<br/>Board Chair</b>          |
| 11:10 a.m. | <b>Review and Consider Approval of Executive Committee<br/>Minutes from January 15, 2016</b>   | <b>Jeremy Martin</b>                                    |
| 11:15 a.m. | <b>CAN Community Council Update</b>  | <b>Eileen Schrandt, CAN<br/>Community Council Chair</b> |
| 11:25 a.m. | <b>Discussion – Food Access Work Relating to CAN’s Involvement<br/>with CHIP Food Access Committee and Immigrant Services<br/>Network of Austin Subcommittee on Community Engagement</b>   | <b>Raul Alvarez</b>                                     |
| 11:35 a.m. | <b>Discussion – Creation of “Bridging the Divide” Link on CAN<br/>Website including community resource links, a calendar of<br/>related activities, a monthly bulletin, etc.</b>   | <b>Raul Alvarez</b>                                     |
| 11:45 a.m. | <b>Review of Issue Guide and Discussion of Strategies for<br/>Community Engagement Regarding Kettering Foundation<br/>Deliberative Dialogues on Bridging the Economic Divide</b>   | <b>Raul Alvarez</b>                                     |
| 12:15 p.m. | <b>Consider April 8, 2016 Board of Directors Agenda</b> <ul style="list-style-type: none"><li>• Community Council Report, Eileen Schrandt</li><li>• Executive Director’s Update, Raul Alvarez</li><li>• Timeline for Publication of 2016 Dashboard</li><li>• Bridging the Economic Divide Panel: Workforce Development</li></ul> | <b>All</b>  |
| 12:30 p.m. | <b>Adjourn</b>   |   |

**2016 Meetings at Seton Offices (1345 Philomena Street):** April 15<sup>th</sup> (Room 354), May 20<sup>th</sup> (Room 354), June 17<sup>th</sup> (Room 159), July 15<sup>th</sup> (Room 354), August 19<sup>th</sup> (Room 354), September 16<sup>th</sup> (Room 107), October 21<sup>st</sup> (Room 354), November 18th (Room 354), December 16th (Room 107)